

**BROADVIEW RURAL FIRE DISTRICT #3**

**DIRECTORS MEETING**

**May 10, 2018**

**Directors Present:** Mike Jansen, John Heiken, Vic Stephenson, Jr., Bill Jones

**Others Present:** Travis Jones, Steve Crites, Kendra Heiken,

**Absent:** Bret Conover

The meeting was called to order at 6:43 pm. The minutes of the May 10, 2018 meeting were reviewed and approved based on a motion made by Bill and seconded by Vic.

**Treasurer's Report:**

Account balance as of 7/31/2018 is \$29,046.10.

**Old Business:**

1. Interlocal Agreement: The county attorney is still working on drafting the interlocal agreement on behalf of the district and the Town of Broadview.
2. Firehall Addition: The frame is built; the bill so far to KG Post is \$48,314. There has been an additional \$3,825 paid for various bills; we are still waiting on invoices for dirt work and gravel. Travis obtained another bid for concrete that was closer to \$10,000. Pouring concrete is the next step.
3. DNRC is fulfilling their presence requirement by providing us with a 2015 Dodge fire truck.
4. Mill Levy: Still waiting on additional information. Will hold a special meeting once all info is gathered.

**New Business:**

*None*

**Adjourn**

Bill moved to adjourn the meeting. Vic seconded the motion. The meeting was adjourned at 7:33 p.m.

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Chairman

Date

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Secretary

Date

**NEXT MEETING: SEPTEMBER 2018 - COMMUNITY CENTER**